DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe I am the original, first and sole inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled

SPEAKER RESONANCE VOICEBOX

the specifi	cation of which: (check one)	
XXX is a	attached hereto.	
	was filed on under Attorney's Docket Number as Application Serial No and was amended on	
•	tate that I have reviewed and understand t specification, including the claims, as amer a above.	
	edge the duty to disclose information which plication in accordance with 37 CFR 1.56.	is material to the patentability
that all st further th statement	eclare that all statements made herein of natements made on information and belief at these statements were made with the known and the like so made are punishable by fillsc 1001 and that such willful false statements.	re believed to be true; and nowledge that willful false ne or imprisonment, or both,

validity of the application or any patent issued thereon.

Mil

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorneys and/or agents to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

Jeffrey M. Becker	Reg. No. 35,442	Mark P. Kahler	Reg. No. 29,178
James R. Bell	Reg. No. 26,528	Warren B. Kice	Reg. No. 22,732
John W. Montgomery	Reg. No. 31,124	Christopher P. Kosh	Reg. No. 42,760
Randall E. Colson	Reg. No. 40,566	Michael J. Balconi-Lamica	Reg. No. 34,291
Michael A. Davis, Jr.	Reg. No. 35,488	Todd Mattingly	Reg. No. 40,298
Ruben C. DeLeon	Reg. No. 37,812	David L. McCombs	Reg. No. 32,271
Anthony Peterman	Reg. No. 38,270	David M. O'Dell	Reg. No. 42,044
Henry Garrana	Reg. No. 27,887	Phillip B. Philbin	Reg. No. 35,979
Brandi W. Sarfatis	Reg. No. 37,713	Diana L. Roberts	Reg. No. 36,654
Theodore Baroody	Reg. No. 45,417	Rita M. Irani	Reg. No. 31,028
L. Howard Chen	Reg. No. 46,615	Brian J. Hubbard	Reg. No. 45,873
Bill R. Naifeh	Reg. No. 44,962		- '

Send correspondence to <u>David L. McCombs</u>, Haynes and Boone, L.L.P., 901 Main Street, Suite 3100, Dallas, Texas 75202-3789 and direct all telephone calls to James R. Bell at 512/867-8407.

FULL NAME OF INVENTOR: Mark L. Rehmann				
c/I	ATED: _	8/1/2001		
RESIDENCE: 4120 Granada Drive, Georgetown, Texas 78628				
CITIZENSHIP: United States				
POST OFFICE ADDRESS: 4120 Granada Drive, Georgetown, Texas 78628				
		======		

A-117314.1